

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2012 - 140

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT EXTENDING THE EXISTING TRANSPORTATION AGREEMENT WITH THE STATE OF GEORGIA, DEPARTMENT OF HUMAN SERVICES PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH TRANSPORTATION SERVICES RELATED TO THE CLAYTON COUNTY AGING PROGRAM WILL BE ADMINISTERED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT EXTENSION AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, AND TO TRANSFER ANY REQUIRED MATCH OF LOCAL FUNDS, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County ("County") administers the County Aging Program ("Program") through Clayton County Senior Services and, in conjunction therewith, the County must provide transportation to certain citizens participating in the Program who meet the criteria of Title III of the Older American's Act, Title XIX of the Social Security Act, and provisions of the Social Services Block Grant; and

WHEREAS, the Program is administered by the County under the terms and conditions of a subgrant contract between the County and the Atlanta Regional Commission, of which said grant is funded in part by the U.S. Department of Health and Human Resources; and

WHEREAS, the County, by and through its Senior Services Department, has determined that the need for transportation services can best be met by participating with the State of Georgia, Department of Human Services "Coordinated Transportation System"; and

WHEREAS, the subgrant contract commenced on July 1, 2011 and terminated on June 30, 2012; and

WHEREAS, the County wishes to extend the contract with the State of Georgia, Department of Human Services for non-emergency medical transportation beginning July 1, 2012 through September 30, 2012; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by entering into a Transportation Agreement Extension with the State of Georgia, Department of Human Services for the above-stated purpose.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED


Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Transportation Agreement Extension with the State of Georgia, Department of Human Services providing for the terms and conditions under which transportation services related to the Clayton County Aging Program will be administered. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement Extension and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense, and to transfer any required match of local funds, all as may be required under the terms of the Agreement Extension.


Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 10th of July, 2012.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK